

**CITY OF MENOMONIE COUNCIL MEETING
CITY COUNCIL CHAMBERS**

MONDAY – August 7, 2006 - 7:00 p.m.

AGENDA

Pledge of Allegiance

I. Roll Call & Special Recognitions

II. Approval of Minutes

III. Public Hearing

IV. Public Comments

V. Unfinished Business

- A. Proposed Chapter 9 ordinance establishing a Smoking Ban in public places and places of employment – discussion and possible ordinance adoption
- B. Review of the Heartland Development, Inc. (Whisper Ridge Development) Phase I final PUD plan and developers agreement - discussion and possible motions of action

VI. New Business

- A. Request from Main Street of Menomonie Inc. for free meter parking beginning August 8, 2006 and extending through Sept 1, 2006 - discussion and possible motion of action
- B. Request of UW-Stout to close portions of 3rd Street, 3rd Avenue, and 13th Avenue on September 3, 2006 for student dormitory move-in. – discussion possible motion of action
- C. Review of applications from individuals seeking to fill the vacant 7th ward City Council position - discussion and possible motion of appointment
- D. Proposed Chapter 7 ordinance amendment regarding parking restrictions in the 400 block of 9th Avenue East. – discussion and possible ordinance adoption
- E. Review of bids for the 2006 traffic signing and marking project - discussion and possible motion of award
- F. Budget transfers

VII. Mayor's Report

VIII. Communications and Miscellaneous Business

IX. Claims

X. Licenses

- A. Mardi Gras drive up window - discussion
- B. Normal license list

XI. Closed Session

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
- B. Motion to return to open session
- C. Announcement of action taken, if any

XII. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.